



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 17, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC, a California limited liability company, to add two service areas to the franchise located in the Westmont/West Athens and Willowbrook/West Compton unincorporated areas (2); delete one service area from the franchise located in the Rosewood unincorporated area; update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, required annual reports, and indemnification, insurance and bonding.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following votes: Ayes: Supervisors Burke, Yaroslavsky and Knabe; Noes: Supervisor Molina (Supervisor Antonovich being absent), the Board adopted the attached Ordinance No. 2004-0046F entitled, "An ordinance to amend the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC, a California limited liability company ("Franchisee"), by Ordinance No. 85-0101F, as amended, to add two service areas to the franchise, delete one service area from the franchise, and update the terms and conditions of the franchise." This ordinance shall take effect September 16, 2004.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Fire Chief
Mr. Roger Hunt